

MINUTES

WEST LAFAYETTE REDEVELOPMENT COMMISSION

609 West Navajo St., West Lafayette, Indiana

Council Chambers

February 15, 2011

The meeting was called to order at 8:30 a.m.

The Pledge of Allegiance was recited.

Secretary Sorensen called the role.

Present: Joanna Grama, Peter Gray, Steve Curtis, Larry Oates, Linda Sorensen, Janet Elmore

Absent: Dottie Rausch

Review of Financial Schedules

Redevelopment Commission Treasurer Rhodes reviewed the financial schedules at the beginning of the meeting. The new format allows the commissioners to compare expenses to the actual amount budgeted for each project. The final settlement has not yet been received from the County. Checks for payment of claims will now be issued by the Clerk-Treasurer's office rather than the account trustee. This will allow for better internal control as checks are cleared and a reduction of paperwork.

Old Business:

Minutes

Commissioner Gray motioned to approve the minutes of the January 18, 2011 Redevelopment Commission meeting. Commissioner Sorensen seconded. Commissioner Elmore stated that she was present at the January meeting; her name was omitted from the role. Commissioner Grama motioned to amend the minutes of the January 18, 2011 Redevelopment Commission meeting to include Janet Elmore as present. Commissioner Sorensen seconded. The motion to amend the minutes was approved 5-0. The motion to approve the minutes as amended was approved 5-0.

Perimeter Parkway Update

City Engineer Dave Buck provided an update to the Phase 1A Part 1 of the Perimeter Parkway Project which covers the area from Jischke Drive to Sheets Street. The project is 80% INDOT funded with the remaining 20% split between Purdue University and the City of West Lafayette. Bids came in substantially lower than the engineer's estimate. Milestone Contractors was the apparent low bid at \$4.87M.

Other

There was no further old business.

New Business:

Payment of Claims

Sagamore Parkway TIF Claims

\$167,740.50

Commissioner Gray motioned to pay the Sagamore Parkway TIF claims. Commissioner Grama seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the Sagamore Parkway claims in the amount of \$167,740.50 passed 5-0.

KCB TIF Surplus Claims

\$78,635.54

Commissioner Sorensen motioned to pay the KCB TIF Surplus claims. Commissioner Curtis seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the KCB TIF Surplus claims in the total amount of \$78,635.54 passed 5-0.

Levee/Village TIF Surplus Claims

\$15,015.39

Commissioner Gray motioned to pay the Levee/Village TIF Surplus claims. Commissioner Grama seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

Nay:

The motion to approve the payment of the Levee/Village TIF Surplus claims in the total amount of \$15,015.39 passed 5-0.

Authorization to Board of Work for INDOT Claims – Perimeter Parkway

City Engineer Dave Buck requested claims from INDOT for the Redevelopment Commission's 10% portion for construction inspection regarding the Perimeter Parkway Project to expedite processing. Commissioner Curtis motioned to grant authority to the Board of Works to approve the payment of claims to INDOT for the Perimeter Parkway Construction Phase IA, Part 1 not to exceed \$486,000. Commissioner Sorensen seconded.

The roll call vote:

Aye: Curtis, Grama, Gray, Oates, Sorensen

The motion passed 5-0.

Other

Property Manager for the Wabash Landing Parking Garage, Jennifer Kennedy notified the commission about damages to the 5th floor of the parking garage. Structural integrity and anticipated repairs are being review by Carl E. Most & Son, Inc. and T. J. Gall & Associates, Inc. The cost of the repairs will be reimbursed by the driver of the vehicle.

Public Comment

Public comment was requested.
The next meeting was confirmed:

March 22, 2011 at 8:30 a.m.

Adjourn

There being no further new business, Commissioner Grama motioned to adjourn. Commissioner Sorensen seconded. The meeting adjourned at 9:50 a.m.

Linda M. Sorensen
Recording Secretary

Approved:

Lawrence T. Oates
President